



Board of Directors Meeting Agenda

October 20, 2026

- 1. Call to Order**
- 2. Roll Call of Virtual Directors and Guests**
- 3. Consent Calendar**

- a. Approval of Minutes**

-  [260915 CCWCD Board Meeting.pdf](#)
-  [260915 GMS Board Meeting.pdf](#)
-  [260915 WAS Board Meeting.pdf](#)
-  [261006 CCWCD Committee.pdf](#)
-  [261006 Water Projects Committee.pdf](#)
-  [261007 GMS Committee.pdf](#)
-  [261007 WAS Committee.pdf](#)

- b. Approval of Financials**

-  [Sept 2026 Financials.pdf](#)

- 4. Public Discussion**
- 5. Action/Discussion Calendar**
 - a. Class D Contracts**

-  [Memo 261020.pdf](#)

- 6. Legal Action Items**
- 7. Legal Reports**

a. Resume

 [October 2026 Resume.pdf](#)

b. Water Court Update

c. Legislation

8. District Action Items

a. Town of Wiggins

 [Wiggins IGA.pdf](#)

**b. MOVE TO RECOMMEND TO THE BOARD TO PROCEED
WITH NEGOTIATIONS ON THE GOZA PIT**

 [Central Colorado Valuation Report_Final.pdf](#)

**c. MOVE TO RECOMMEND TO THE BOARD TO DONATE \$500
TO THE POUDRE LEARNING CENTER**

 [Partner With Us_Sponsor Letter.pdf](#)

 [PLCF Mail Invitation_260915.pdf](#)

9. Subdistrict Action Items

a. Termination of Hunt Easement Agreement

 [Termination of Easement.pdf](#)

10. Action Request from Staff

11. President's Report

12. Educational Reports

13. Water Quality

14. Subdistrict Report

a. Operations Report

b. **3-Month Temperature Outlook**

c. **3-Month Precipitation Outlook**

d. **Snowpack Report**

 [SWE.pdf](#)

 [SWE Plot.pdf](#)

15. **District Report**

16. **Secretary Report**

a. **Board Calendar**

 [Board Monthly Calendar.pdf](#)

17. **New Business**

18. **Adjourned**